2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 14, 2006 08:00 Al Secretary of State DOCUMENT # M00000000365 1. Entity Name TARPON CREEK L.C. Mailing Address Principal Place of Business 719 PONCE DE LEON DRIVE 719 PONCE DE LEON DRIVE FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL. 33316 04122006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0935704 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Take Consequential Act The Best Section Section 19 DO NOT WRITE COCKERILLE, MARYANN MGRM 719 PONCE DE LEON DRIVE FT. LAUDERDALE, FL 33316 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tite if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 HD000503660 04/28/06-80052 The second secon MANAGING MEMBERS/MANAGERS 9. MGRM TITO F Andreas de la Carta de la Cart COCKERILLE, MARYANN STREET ADDRESS 719 PONCE DE LEON DRIVE CITY-ST-ZIP FT. LAUDERDALE, FL 33316 MGRM TITLE COCKERILLE, JOHN P NAME 719 PONCE DE LEON DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 33737 DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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